

**CITY COMMISSION REGULAR MEETING AGENDA
FEBRUARY 15, 2000 - 6:00 P.M.**

Roll Call

Invocation: Father Happy Hoyer, Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda: February 1, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***John McGeary Jr.***
2. The Mayor and City Commissioners will present a Proclamation for ***“Black History Month”*** presently being observed in February.
3. The Mayor and City Commissioners will present a Commendation to ***Hal Peterson.***
4. The Mayor and City Commissioners will present the ***Community Appearance Board’s “WOW Award”*** for District II.

CONSENT AGENDA

<p>Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.</p>

Event Agreement – St. Patrick’s Day Party at Waxy O’Connors

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Waxy O’Connors Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Party at Waxy O’Connors** to be held **Friday, March 17, 2000 from 12:00 noon to 12:00 midnight**; and further authorizing the closing of the alley adjacent to the east side of Waxy O’Connor’s (1095 S.E. 17 Street) from S.E. 17 Street to the north end of the property, from 8:00 a.m. Friday, March 17 to 7:00 a.m. Saturday, March 18, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-146 from City Manager.

CONSENT AGENDA

Event Agreement – St. Patrick’s Day Celebration at Maguire’s Hill 16

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Cilldara Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day Celebration at Maguire’s Hill 16** to be held **Friday, March 17, 2000 from 7:00 a.m. to 12:00 midnight at Maguire’s Hill 16, 535 North Andrews Avenue;** and further authorizing the closing of the southbound curb lane of North Andrews Avenue from 5 Street to 6 Street from 12:00 noon Friday, March 17 to 2:00 a.m. Saturday, March 18, 2000, and the alley running parallel to Andrews Avenue at the back of Maguire’s Hill 16 between its property lines only from 12:00 noon Thursday, March 16 to 12:00 noon Saturday, March 18, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-145 from City Manager.

Event Agreement – St. Patrick’s Day at Dicey Riley’s

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Communities Helping Children Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Patrick’s Day at Dicey Riley’s** to be held **Friday, March 17, 2000 from 12:00 noon to 12:00 midnight at Dicey Riley’s on S.W. 2 Street;** and further authorizing the closing of S.W. 3 Avenue from S.W. 2 Street to the north side of the Poor House (110 S.W. 3 Avenue).

Recommend: Motion to approve.

Exhibit: Memo No. 00-164 from City Manager.

Event Agreement – St. Pat’s Street Party

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Pat’s Street Party** to be held **Thursday, March 16, 2000 from 4:00 p.m. to 11:00 p.m.;** and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 8:00 a.m. Thursday, March 16 to 2:00 a.m. Friday, March 17, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-160 from City Manager.

Event Agreement – Relay for Life

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Cancer Society** to indemnify, protect, and hold harmless the City from any liability in connection with **Relay for Life** to be held **Friday, March 31, 2000 starting at 6:00 p.m. until Saturday, April 1, 2000 ending at 12:00 noon** at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-147 from City Manager.

CONSENT AGENDA

Event Agreement – Florida Beach Volleyball Tour

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **USA Volleyball** to indemnify, protect, and hold harmless the City from any liability in connection with the **Florida Beach Volleyball Tour** to be held on **Saturdays, April 8, May 27, August 5, and September 16, 2000 from 9:00 a.m. to 7:00 p.m.** on South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 00-148 from City Manager.

Event Agreement – Clueless on Las Olas

(M-7)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Partners in Education, Inc. and Communities in School, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Clueless on Las Olas** to be held **Thursday, April 27, 2000 from 5:30 p.m. to 10:00 p.m.**; and further authorizing the closing of S.E. 9 Avenue from East Las Olas Boulevard to S.E. 4 Street, from 12:00 noon to 11:30 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 00-165 from City Manager.

Event Agreement – Happy Caribbean Spring Carnival

(M-8)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Our Lady Queen of Martyrs Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Happy Caribbean Spring Carnival** to be held **from Thursday, April 6 through Sunday, April 9, 2000 (Thursday 6:00 p.m. to 10:00 p.m.; Friday 5:00 p.m. to 11:00 p.m.; Saturday, 12:00 noon to 11:00 p.m.; and Sunday, 12:00 noon to 10:00 p.m.)** on church property located at 2731 Happy Hoyer Street; and further authorizing the closing of Happy Hoyer Street from S.W. 27 Avenue to S.W. 28 Avenue, from 9:00 a.m. Monday, April 3 to 5:00 p.m. Monday, April 10, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-149 from City Manager.

Termination of Lease and Donation Agreement – International Union of Operating Engineers Local 487 Joint Apprenticeship and Training Trust Fund, the Successor to 675 Operating Engineerings Joint Apprenticeship and Training Committee - Donation of Maintenance Shed at Mills Pond Park

(M-9)

A motion authorizing the proper City officials to execute the Termination of Lease and Donation Agreement with International Union of Operating Engineers Local 487 Joint Apprenticeship and Training Trust Fund, the successor to 675 Operating Engineerings Joint Apprenticeship and Training Committee, to accept the donation of a storage facility (maintenance shed) at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-60 from City Manager.

CONSENT AGENDA

Lease Agreement -

Bank of America, N.A. – Automatic Teller Machine (ATM) at City Park Mall

(M-10)

A motion authorizing the proper City officials to execute a lease agreement with Bank of America, N.A. for the operation of an ATM at City Park Mall.

Recommend: Motion to approve.

Exhibit: Memo No. 00-114 from City Manager.

Agreement – School Board of Broward County –

Use of Fort Lauderdale Stadium for Northeast High School Baseball Program

(M-11)

A motion authorizing the proper City officials to execute an agreement with the School Board of Broward County for use of Fort Lauderdale Stadium for the Northeast High School Baseball Program.

Recommend: Motion to approve.

Exhibit: Memo No. 00-163 from City Manager.

Transfer from Law Enforcement Trust Funds – Broward Crime Stoppers Program

(M-12)

A motion authorizing the proper City officials to transfer \$10,000 from the Law Enforcement Trust Fund to POL050201/4299 (Other Contributions) for the Broward Crime Stoppers Program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-186 from City Manager.

Memorandum of Understanding –

South Florida Violent Crimes Fugitive Task Force and

Contract Reimbursable Agreement – Federal Bureau of Investigation (FBI)

(M-13)

A motion authorizing the proper City officials to execute a Memorandum of Understanding with agencies participating in the South Florida Violent Crimes Fugitive Task Force; and further authorizing the proper City officials to execute a Contract Reimbursable Agreement with the FBI.

Recommend: Motion to approve.

Exhibit: Memo No. 00-86 from City Manager.

**Executive Airport – Consent to Assignment of
Noise Monitoring System Maintenance Contract from**

Harris Miller Miller & Hanson, Inc. to Lochard Environmental System Corporation

(M-14)

A motion authorizing the proper City officials to execute a Consent to Assignment of the Noise Monitoring System maintenance contract from Harris Miller Miller & Hanson, Inc. to Lochard Environmental System Corporation.

Recommend: Motion to approve.

Exhibit: Memo No. 00-138 from City Manager.

CONSENT AGENDA

Enterprise Target Zone

Loan Program – Sistrunk Boulevard, 19 and 13 Street Commercial Corridors

(M-15)

A motion authorizing the proper City officials to establish the Enterprise Target Zone Loan Program For the Sistrunk Boulevard, 19 and 13 Street commercial corridors.

Recommend: Motion to approve.

Exhibit: Memo No. 00-189 from City Manager.

Final Invoice Payment -

Waste Management – Debris Removal for *Hurricane Irene*

(M-16)

A motion authorizing the proper City officials to prepare the final invoice payment of \$1,988.59 to Waste Management for debris removal as a result of *Hurricane Irene*.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-113 from City Manager.

Contract Award – East Coast Testing and Engineering, Inc. -

Project 10193 – Annual Engineering Testing Lab Contract for 2000

(M-17)

A motion authorizing the proper City officials to execute an agreement with East Coast Testing and Engineering, Inc. in the amount of \$30,525 for the annual Engineering Testing Lab contract for 2000.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-25 from City Manager.

Task Order – Recreational Design and Construction, Inc. -

Project 15270 – Snyder Park Maintenance Building and Bark Park

(M-18)

A motion authorizing the proper City officials to execute a task order with Recreational Design and Construction, Inc. in the amount of \$148,205.70 for design and construction services to build a maintenance building and Bark Park at Snyder Park.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-175 from City Manager.

CONSENT AGENDA

Change Order No. 2 – Foster Marine Contractors, Inc. -

Project 9858 – Tarpon River Neighborhood Sanitary Sewer Improvements

(M-19)

A motion authorizing the proper City officials to execute Change Order No. 2 with Foster Marine Contractors, Inc. in the amount of (\$235,322.29) credit in conjunction with the construction of sanitary sewer improvements in the Tarpon River neighborhood. (Also see Item R-5 on this Agenda)

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-108 from City Manager.

Change Order No. 4 – Precon Corporation –

Project 9854 – 7 MG Ground Storage Tank – Fiveash Water Treatment Plant

(M-20)

A motion authorizing the proper City officials to execute Change Order No. 4 with Precon Corporation in the amount of (\$50,665.69) credit, which is the final adjustment for the 7 million-gallon storage tank project at the Fiveash Water Treatment Plant.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-191 from City Manager.

Amendment to Consultant Agreement – Architect Paul Just Incorporated –

Project 9554 – Peele Dixie Water Treatment Plant Exterior Waterproofing

(M-21)

A motion authorizing the proper City officials to execute an Amendment to the Consultant Agreement with Architect Paul Just Incorporated in the amount of \$17,780 for additional construction administration services.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-173 from City Manager.

Appropriation of

**General Fund Contingencies for Payment of Fees – Broward County –
Improvements to S.W. 4 Avenue and within Boundary of Cherokee Plat
(Fort Lauderdale-Hollywood International Airport Development Order)**

(M-22)

A motion authorizing the proper City officials to appropriate from General Fund Contingencies building permit fees in an amount not to exceed \$10,000 and engineering permit fees in an amount not to exceed \$105,000 for improvements to S.W. 4 Avenue and within the boundary of Cherokee Plat.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-196 from City Manager.

CONSENT AGENDA

**Purchase of Property – Lillie Mae Yon – Lots 1-8 along
N.W. 29 Avenue, south of N.W. 15 Court and east of N.W. 31 Avenue**

(M-23)

A motion authorizing the proper City officials to execute a purchase agreement with Lillie Mae Yon to purchase Lots 1-8 located along N.W. 29 Avenue, south of N.W. 15 Court and east of N.W. 31 Avenue (Washington Park, Block 56, Lots 1-8) for the amount of \$347,000 plus estimated closing costs of \$5,000; and further authorizing a transfer from the Sanitation Reserves Fund to P10098.409 (Wingate Roadside Remediation Project).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-178 from City Manager.

**Two Full-Time Permanent Positions – Planner II
and Planner III – Community and Economic Development Department**

(M-24)

A motion authorizing one Planner II and one Planner III positions in the Office of Community and Comprehensive Planning, Community and Economic Development Department, be changed from temporary to permanent status.

Recommend: Motion to approve.

Exhibit: Memo No. 00-201 from City Manager.

PURCHASING AGENDA

Bid No.	Item/Service	Low Responsible Bidder	Amount
			<u>Pur-1</u>
Prop	One year software/hardware support agreement for IBM server and software Admin. Serv./Info. Systems	Mainline Information Systems Tallahassee, FL	\$ 13,469.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-134 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-2</u>
672-7658	Change order to increase encumbrance for chlorine (rail car delivery) Public Services	Allied Universal Corporation Miami, FL	\$ 31,000.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-156 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve change order.

			<u>Pur-3</u>
Broward Co-Op	One year contract for liquid chlorine in one-ton tanks and 150-pound cylinders Public Services	Allied Universal Corp. Miami, FL	\$ 300,007.20 (estimated)

Bids Solicited/Received: 16/2

Exhibits: Memorandum No. 00-151 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Dispute Resolution -

Birch Pointe Condominium (Dispute Resolution Case No. 4-DR-99)

(M-25)

Consideration of Special Master's recommendation in a Dispute Resolution case involving a request for two additional boat hoists at Birch Pointe Condominium, located at 301 North Birch Road and the Intracoastal Waterway, where one boat hoist (the maximum permitted by Code for this property) already exists.

Recommend: Motion to approve staff recommendation (staff recommends rejecting the Special Master's recommendation).

Exhibit: Memo No. 00-195 from City Manager.

Lien Settlements for Special Master and Code Enforcement Board Cases

(M-26)

A motion authorizing proposed settlements for the following Special Master and Code Enforcement Board cases:

1. CE97120481 – Klairmont Enterprises, Inc., 1 Isle of Venice (\$6,000)
2. 91-02673 – Carrie Mae and Shelton Hawthorne, 2322 N.W. 13 Street (\$2,700)
3. CE98082177 – Gordon W. Rockafellow, 2739 N.E. 16 Street (\$1,500)
4. 90-544 and 94-843 – William E. Norman, 1204 N.W. 19 Avenue (\$5,000)

Recommend: Motion to approve.

Exhibit: Memo No. 00-115 from City Manager.

City Commission Request for Review – Jack C. Massey

Foundation – Pivotal Training Center (PZ Case No. 150-R-99)

(M-27)

A motion setting a public hearing date of March 7, 2000 for City Commission review of the Pivotal Training Center which was approved by the Planning and Zoning Board on February 7, 2000 by a vote of 6-1. (Requested by Commissioner Katz)

Recommend: Motion to approve.

Exhibit: Memo No. 00-218 from City Manager.

PUBLIC HEARINGS

Proposed Text Amendments to the Future Land Use Element (PZ Case No. 3-T-99) (PH-1)

A public hearing on the proposed text amendments to the Future Land Use Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999.

Recommend: Motion to defer to April 4, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-140 from City Manager.

Proposed Text Amendments to the Intergovernmental Coordination Element (PZ Case No. 4-T-99) (PH-2)

A public hearing on the proposed text amendments to the Intergovernmental Coordination Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999.

Recommend: Motion to defer to April 4, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-140 from City Manager.

Proposed Text Amendments to the Transportation Element (PZ Case No. 5-T-99) (PH-3)

A public hearing on the proposed text amendments to the Transportation Element of the Comprehensive Plan. This item was published for discussion on November 7, 1999.

Recommend: Motion to defer to April 4, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-140 from City Manager.

Rights-of-Way Use Agreement – Nextlink Florida, Inc. (PH-4)

A public hearing to consider an ordinance, pursuant to Sections 8.15 and 8.17 of the City Charter, granting to Nextlink Florida, Inc. the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunication facilities; and further authorizing the proper City officials to execute a rights-of-way use agreement with Nextlink Florida, Inc. setting forth the terms and conditions of its occupancy of the right-of-way. Notice of public hearing was published February 3 and 10, 2000.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-52 from City Manager.

Rights-of-Way Use Agreement – FPL AAV Corporation (PH-5)

A public hearing to consider an ordinance, pursuant to Sections 8.15 and 8.17 of the City Charter, granting to FPL AAV Corporation the non-exclusive right to occupy the rights-of-way in the City for the placement of telecommunication facilities; and further authorizing the proper City officials to execute a rights-of-way use agreement with FPL AAV Corporation setting forth the terms and conditions of its occupancy of the right-of-way. Notice of public hearing was published February 3 and 10, 2000.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-52 from City Manager.

PUBLIC HEARINGS

City Commission

Request for Review – New River Village Phase II (PZ Case No. 141-R-96)

(PH-6)

A public hearing to consider a City Commission request for review for the New River Village Phase II project located on the south side of the New River, west of Federal Highway. This public hearing was scheduled on January 4, 2000 by a vote of 5-0.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 00-183 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Project 10121 – Lauderdale Manors Neighborhood

Sanitary Sewer Improvement Special Assessment Project

(PH-7)

A continuation of a public hearing to consider a resolution approving the construction of sanitary sewer improvements to the Lauderdale Manors Neighborhood area and to defray the expense by special assessments; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvements; providing for the manner in which said assessments shall be made, when said assessments are to be paid, and designating the lands upon which the special assessments shall be levied. Notice of public hearing was published September 6 and 13, 1999, and on September 21, 1999, the City Commission deferred consideration of this item to February 15, 2000 by a vote of 5-0. (Please see Items PH-8 and O-3 on this Agenda.)

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-171 from City Manager.

Project 10121 – Lauderdale Manors Neighborhood

Sanitary Sewer Improvement Special Assessment Project

(PH-8)

The City Commission will meet as an equalizing board to hear and consider complaints as to special assessments and consider a resolution approving the final assessment roll for the Lauderdale Manors Neighborhood area sanitary sewer improvement special assessment project. Notice of public hearing was published September 6 and 13, 1999, and on September 21, 1999, the City Commission deferred consideration of this item to February 15, 2000 by a vote of 5-0. (Please see Items PH-7 and O-3 on this Agenda.)

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-171 from City Manager.

ORDINANCES

**Vacate a Portion of N.W. 14 Terrace – City of
Fort Lauderdale Engineering Division (PZ Case No. 19-P-99)**

(O-1)

At the Planning and Zoning Board regular meeting on December 15, 1999, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-6 was published January 20 and 27, 2000, and passed on first reading February 1, 2000 by a vote of 5-0. (Please see Item O-2 on this Agenda)

Applicant: City of Fort Lauderdale Engineering Division
Request: Vacate portion of N.W. 14 Terrace
Location: N.W. 14 Terrace between N.W. 6 Street (Sistrunk Boulevard) and N.W. 7 Street

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-166 from City Manager; and
Memo No. 99-2081 from City Manager.

**Public Purpose Use Approval for
Mizell Parking Lot Modifications/P and RC-15 – City of
Fort Lauderdale Engineering Division (PZ Case No. 127-R-99)**

(O-2)

At the Planning and Zoning Board regular meeting on December 15, 1999, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-7 was published January 20 and 27, 2000, and passed on first reading February 1, 2000 by a vote of 5-0. (Please see Item O-1 on this Agenda)

Applicant: City of Fort Lauderdale Engineering Division
Request: Public purpose use approval for Mizell Center Parking Lot modifications
Location: North side of N.W. 6 Street (Sistrunk Boulevard) between N.W. 14 Avenue and N.W. 14 Way

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-167 from City Manager; and
Memo No. 99-2082 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Amend Section 28-33 “Connection to
Sanitary Sewer Required” – Lauderdale Manors Neighborhood Area**

(O-3)

An ordinance amending Section 28-33, “Connection to Sanitary Sewer Required,” of the Code of Ordinances, to permit connections to the sanitary sewer system in the Lauderdale Manors Neighborhood area to occur after the expiration date of the ninety (90) day period from installation of the sanitary sewer system as required by Code; which area is generally bounded by Sunrise Boulevard to the south, Interstate Road I-95 to the west and north, the South Fork of Middle River to the north and east, and N.W. 9 Avenue to the east. Notice of proposed ordinance was published September 11, 1999, and on September 21, 1999, the City Commission deferred consideration of this item to February 15, 2000 by a vote of 5-0. (Please see Items PH-7 and PH-8 on this Agenda)

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-197 from City Manager.

ORDINANCES

Amendment to Chapter 18 – Lot Clearing**(O-4)**

An ordinance amending Section 18-27, "Duty of Owners of Lots to Clean," of the City's Code of Ordinances, to reduce the number of days that repeat violators have to comply. Ordinance No. C-00-8 was published January 22, 2000, and passed on first reading February 1, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-198 from City Manager; and
Memo No. 00-79 from City Manager.

Amend ULDR Section 47-20.15 –**Backout Parking - City of Fort Lauderdale (PZ Case No. 7-T-99a)****(O-5)**

An ordinance amending the Unified Land Development Regulations (ULDR) of the City to amend Section 47-20.15, "Backout Parking," to permit new backout parking in RO, ROA, and ROC Zoning Districts and permit existing backout parking in all zoning districts to continue subject to certain regulations. This application was approved by the Planning and Zoning Board on December 15, 1999 by a vote of 5-0. Notice of proposed ordinance was published February 5, 2000. (Also see Item O-6 on this Agenda)

Applicant: City of Fort Lauderdale, Office of Community and Comprehensive Planning
Request: Amend ULDR Section 47-20.15 to permit backout parking into certain public rights-of-way for properties zoned RO, ROA, and ROC, subject to criteria; and to permit existing backout parking into certain public rights-of-way to count towards required parking, for nonresidential properties, subject to criteria.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-02 from City Manager.

Amend ULDR Section 47-5.6 – Residential Office Zoning**Districts (RO, ROA, and ROC) - City of Fort Lauderdale (PZ Case No. 7-T-99b)****(O-6)**

An ordinance amending the Unified Land Development Regulations (ULDR) of the City to amend Section 47-5.6, "Residential Office Zoning Districts," to revise the yard requirements in RO, ROA, and ROC Zoning Districts. This application was approved by the Planning and Zoning Board on December 15, 1999 by a vote of 5-0. Notice of proposed ordinance was published February 5, 2000. (Also see Item O-5 on this Agenda)

Applicant: City of Fort Lauderdale, Office of Community and Comprehensive Planning
Request: Amend ULDR Section 47-5.6 to reduce the yard for nonresidential development in RO, ROA, and ROC Zoning Districts and increase the maximum building size in ROA Zoning District.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-02 from City Manager.

ORDINANCES

Amendment to Chapter 17 – Noise Control**(O-7)**

An ordinance amending Chapter 17, "Noise Control," of the City's Code of Ordinances, by modifying the amount of time required to measure noise, adding an additional method of measuring a noise violation, and revising references to the enforcement agency. Notice of proposed ordinance was published February 5, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-133 from City Manager.

Amend Ordinance No. C-97-67 -**Office of Equal Opportunity – Disadvantaged Business Enterprise (DBE) Program****(O-8)**

An ordinance amending Section 1 of Ordinance No. C-97-67 providing for a name change of the Managing Diversity Office to the Office of Equal Opportunity; creating a DBE Policy Statement, and charging the Office of Equal Opportunity with the responsibility of implementing and supervising the DBE Program. Notice of proposed ordinance was published February 5, 2000. (Also see Item R-1 on this Agenda)

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-153 from City Manager.

Amend ULDR Sections 47-14, 47-19 and 47-2 –**Measurement of Height and Grade of Structures (PZ Case No. 1-T-99)****(O-9)**

An ordinance amending the Unified Land Development Regulations (ULDR) of the City to amend Section 47-14.6, "Minimum Design Standards," Section 47-19.5, "Fences, Walls and Hedges," and Section 47-2, "Measurements," to revise provisions regarding measurement of height and grade of structures. (Note: Ordinance No. C-99-81 was published November 27, 1999 and passed on first reading on December 7, 1999 by a vote of 5-0. On December 21, 1999, second reading was deferred to January 19, 2000 by a vote of 5-0. On January 19, 2000 second reading of the sections regarding Fences, Walls and Hedges was deferred to February 15, 2000 by a vote of 5-0.)

Applicant: City of Fort Lauderdale

Request: Amend ULDR Sections 47-14, 47-19 and 47-2 – measurement of height and grade of structure

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-202 from City Manager.

RESOLUTIONS

Office of Equal Opportunity – Disadvantaged Business Enterprise (DBE) Program (R-1)

A resolution setting an overall goal for the DBE Program, stating its objectives, and outlining responsibilities for its implementation. (Also see Item O-8 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-152 from City Manager.

**Grant Application –
Florida Inland Navigation District (FIND) – North Fork New River Dredging** (R-2)

A resolution authorizing City staff to apply for a FIND Grant in the amount of \$382,500 for work associated with the dredging of the North Fork of New River; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-111 from City Manager.

**Special Assessment –
Project 10046 – Harbour Inlet Neighborhood Improvement Project** (R-3)

A resolution declaring the City's intention to make neighborhood improvements within the Harbour Inlet Neighborhood; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvement; providing for the manner in which said assessments shall be made, when said assessments shall be made, when said assessments are to be paid and designating the lands upon which the special assessments shall be levied. (Please see Item R-4 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-177 from City Manager.

**Schedule Public Hearing –
Project 10046 – Harbour Inlet Neighborhood Improvement Project** (R-4)

A resolution authorizing the City Commission to set a date and time of March 21, 2000 at 6:00 p.m. for a public hearing on the Harbour Inlet Neighborhood improvement project and assessment roll. (Please see Item R-3 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-177 from City Manager.

RESOLUTIONS

**Project 9858 –
Tarpon River Neighborhood Sanitary Sewer Improvement Project -
Construction Completion and Final Assessment Roll Acceptance**

(R-5)

A resolution accepting the improvements upon completion of construction of the Tarpon River Sanitary Sewer Improvement Project, adjusting the assessment roll for changes between the roll as adopted September 1, 1998, and to credit each assessment for the difference between the amounts assessed against each property September 1st and the final constructed cost; further establishing March 1, 2000 as the completion date of the improvement, which establishes a fixed date for the connection grants and financing period. (Also see Item M-19 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-110 from City Manager.

**Ninth Amendment to Development Agreement –
City View Joint Venture – City View Development**

(R-6)

A resolution authorizing the proper City officials to execute the Ninth Amendment to Development Agreement with City View Joint Venture to provide for an extension to the completion deadline of the City View Project.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-215 from City Manager.
